

Village of Fall Creek
Minutes of Parks & Rec Committee Meeting
October 19, 2016

1. **Call to Order:** 6:00 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Chairman Matt Mattoon, Bob Jenkins, Wayne Steinke.
Members Absent: None. Also Present: Village Trustee Dane Zook, Lions member Fred Strasburg, Fall Creek Area Fire District Fire Chief Jamie Kaeding, Richard Ziemann.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places & newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Steinke/Jenkins) to adopt the agenda as printed PASSED, without negative vote.
5. **Capital Equipment/Repairs: Consider Bleachers at Keller Park:** Discussed types of bleachers and possible funding.
6. **Adjourn:**
 - MOTION (Steinke/Jenkins) @ 6:43 p.m. PASSED, without negative vote.

Matt Mattoon, Recording Secretary